



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

Wednesday, September 23, 2009

9:00 A.M.

1. Call to Order.....Keith Stone
Chairman
2. Board of Directors' Responsibilities Regarding the Annual Report.....
Avis Marie Russell
Interim General Manager
3. Government Affairs: Update.....Gordon Fry
Director Governmental Relations
4. Emerging Issues.....Keith Stone
5. Adjournment.....Keith Stone